

UNION COUNTY FISCAL COURT

January 9, 2007

The Union County Fiscal Court met in regular session with the Honorable Jody L. Jenkins presiding. Magistrates present were: RODGERS, FLOYD, WELLS, VOSS and CLEMENTS.

The meeting opened at 9:00 a.m. with prayer by Magistrate Joe Clements and the pledge to the American Flag.

The Minutes of the previous meeting were read and Magistrate Clements reported that an inspection had been made on the Higgins Learning Center and the custodial department of the center would be in touch with the court. Minutes approved with corrections.

Judge Jenkins welcomed Ms. T.C. Freeman, field representative from Senator Bunning's office to the court. Ms. Freeman stated that Senator Bunning was sending his congratulations to the newly elected fiscal court members.

Judge Jenkins gave the first reading of Budget Ordinance 0701 to amend the 2006-07 budget in the LGEA fund in the amount of \$205,000.00. A motion to accept this first reading was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

Mr. Paul Cassidy, Union County Planning Commissioner, presented to the court an amendment to the road map revision. Judge Jenkins read a Resolution accepting the roads named in Appendix A to the revised road map plan with the verification of the road Walnut Grove Church Road correction. A motion to adopt this Resolution was made by Magistrate Floyd, seconded by Magistrate Voss, motion carried.

Magistrate Wells made a motion to allow the transfers, seconded by Magistrate Clements, motion carried.

Magistrate Clements made a motion to accept the December, 2006 Treasurer's Report, seconded by Magistrate Floyd, motion carried.

Magistrate Clements made a motion to accept the 2rd Quarter Financial Statement, seconded by Magistrate Wells, motion carried.

A motion to allow the claims against the General, Road, LGEA and Jail Funds was made by Magistrate Wells, seconded by Magistrate Voss, motion carried.

Paul Monsour, Economic Development Director, submitted a claim in the amount of \$75,466.63 for the US 60 Sewer Project. A motion to pre approve this request was made by Magistrate Clements, seconded by Magistrate Voss, motion carried.

Mr. Vernon Martin, EMA Director, requested that the court set the advertising dates of January 17 & 24 for a 2008 F-240 4X4 truck for the Morganfield Rescue Squad. A motion to set the advertising dates as requested and to open bids at the January 30, 2007 Fiscal Court meeting at 5:30 p.m. was made by Magistrate Clements, seconded by Magistrate Wells, motion carried.

Mr. Paul Monsour submitted a letter to the court where he failed to mention County Fresh Meats as a new company in Sturgis in his end of the year report.

Judge Jenkins requested that the court go into Executive Session to discuss acquisition of property and contract litigation. A motion to enter into Executive Session was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

A motion to return to regular session was made by Magistrate Wells, seconded by Magistrate Floyd, motion carried.

There being no further business to come before the court, a motion to adjourn was made by Magistrate Floyd, seconded by Magistrate Clements, motion carried.

Fiscal Court Clerk

Jody L. Jenkins
County Judge/Executive